North Carolina Medical Board Executive Committee July 16, 2014

Paul S. Camnitz, MD, Chairperson Cheryl L. Walker-McGill, MD Pascal O. Udekwu, MD Eleanor E. Greene, MD Mr. Michael J. Arnold

- I. Financials
  - a. Monthly Accounting April 2014 and May 2014 (A. Pearce)
    - i. Financial Statement Comments
    - ii. Balance Sheets
    - iii. Income Statements
  - Investment Account Statements (Fifth Third Bank) May and June 2014 (M. Wedding, D. Culpepper)
- II. Old Business
  - a. Task Tracker (D. Henderson)
- III. New Business
  - a. Maintenance of Licensure (D. Henderson)
  - b. Proposed NCMB Oversight Policies (D. Henderson)
  - c. Nominations: Officers and Executive Committee Members (P. Camnitz)